

BATA Oversight Committee

2005-05-11 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of April 13, 2005 Meeting*

2. **Action:** Committee Approval

• [04.13.05.doc](#)

Closed Session

The Committee will meet in closed session pursuant to Government Code Sections 54954.5

3. *and 54956.9(c), to confer with counsels for Caltrans and BATA regarding potential liability and cost recovery actions related to the new Benicia-Martinez Bridge project.*

Action: Information

4. **Consent Calendar**

FasTrak? Regional Customer Service Center Privacy Policy. BATA Resolution No. 45, Revised.*

The Committee will be requested to refer BATA Resolution No. 49, Revised to the full

Authority to adopt a revised privacy policy to protect personal information provided on the

a) *internet by users of the FasTrak? Program.*

Presented by: L. Lee

Action: Authority Approval

-
- [BATA Resolution 45 - Revised #2.doc](#)
 - [RCSC Privacy Policy revised BATA Oversight memo.doc](#)

RM 1 Project Monitoring Program Report.*

The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.

b) Presented by: P. Lee

Action: Information

- [Apr 05 pmp memo.doc](#)

Contracts: Selection of Underwriter Team: Citigroup, JP Morgan, Merrill Lynch, Morgan Stanley and Stone & Youngberg.*

Staff recommends that the Committee authorize the Executive Director to enter into contracts with Citigroup, JP Morgan, Merrill Lynch, Morgan Stanley and Stone & Youngberg to provide underwriting and financial services for future toll revenue financing needs. Staff further recommends Banc of America Securities, Bear Stearns, EJ de La Rosa,

- 5. First Albany, Goldman Sachs, Lehman Brothers, and Siebert Brandford & Shank as a pool of pre-qualified co-managers to be selected on an as-needed basis.**

Presented by: S. Woo

Action: Committee Approval

- [banking_recommendation2-swoo.doc](#)

FY 2005-06 Draft Toll Bridge Program Operating and Capital Budgets.*

Staff will present to the Committee for information the draft operating and capital budgets for the toll bridge program for FY 2005-06.

- 6. Presented by:** P. Lee

Action: Information

- [Draft BATA Budget.xls](#)
- [FY 06 Draft Budget Memorod.doc](#)

- 7. Update on Implementation of the FasTrak? Regional Customer Service Center.***

Staff will provide the Committee with an update on the implementation and opening of the FasTrak? Regional Customer Service Center planned for June 2005.

Presented by: L. Lee

Action: Information

- [New RCSC launch memo.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment

8.

Action: Information

Next meeting

2005-06-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.